

**BALTIMORE COUNTY COUNCIL MINUTES**  
**LEGISLATIVE SESSION 2011, LEGISLATIVE DAY NO. 02**  
**January 18, 2011            7:00 P.M.**

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A.     The meeting was called to order by Chairman Olszewski at 7:00 P.M. The Chairman asked the audience to rise for a moment of silent meditation and the Pledge of Allegiance to the Flag led by Cub Scout Pack 984. There were approximately 50 persons in attendance and the following Councilmembers were present:

TOM QUIRK	FIRST DISTRICT
VICKI ALMOND	SECOND DISTRICT
TODD HUFF	THIRD DISTRICT
KENNETH N. OLIVER	FOURTH DISTRICT
DAVID MARKS	FIFTH DISTRICT
CATHY BEVINS	SIXTH DISTRICT
JOHN OLSZEWSKI, SR.	SEVENTH DISTRICT

**B.     APPROVAL OF JOURNAL**

Upon motion by Councilman Oliver, seconded by Councilwoman Bevins, the reading of the Journal Entries for the meeting of January 3, 2011 was waived and accepted unanimously

**C.     ENROLLMENT OF BILLS**

The Chairman stated that the following bills were passed by the County Council and signed by the County Executive. He certified and delivered to the Secretary, Bills 119-10, 120-10, 121-10, 122-10 and 123-10.

**D.     INTRODUCTION OF BILLS**

**BILL 3-11**, entitled An Act for the purpose of specifying the location of a community input meeting; and generally relating to the location of community input meetings.

**E. CALL OF BILLS FOR FINAL READING AND VOTE**

Bill 124-10, CEB - Baltimore County Growing Home Campaign, was called. John Markley appeared. There being no discussion, this Bill was passed by the following roll call vote:

Aye - Quirk, Almond, Huff, Oliver, Marks, Bevins, Olszewski  
Nay - None

Bill 125-10, CEB - Emergency Medical Services System - ALS/Paramedics, was called. Chief Hohman appeared. There being no discussion, this Bill was passed by the following roll call vote:

Aye - Quirk, Almond, Huff, Oliver, Marks, Bevins, Olszewski  
Nay - None

**F. APPROVAL OF FISCAL MATTERS**

**1. Addendum #2 to Contract - Whitman, Requardt & Associates, LLP - On-call Sanitary Engineering Services**

An addendum to the contract with Whitman, Requardt & Associates, LLP increasing the total fee for the services which will include pipeline rehabilitation and replacement, flow monitoring, flow modeling, sewershed studies, sanitary sewer overflow removals, permitting, construction phase services, manhole rehabilitation, lateral replacement and rehabilitation, surveying and geotechnical investigations.

**2. Contract - General Appliance, LLC - Snow Removal and Deicing Services**

A contract with General Appliance, LLC, to provide snow removal and deicing services.

There being no discussion, upon motion by Councilman Oliver, seconded by Councilwoman Almond, Fiscal Matters 1 and 2 were unanimously approved.

**G. MISCELLANEOUS BUSINESS**

**1. Correspondence - Non-Competitive Awards**

At the direction of the Chairman, the Secretary read the correspondence from the Office of Budget and Finance listing the non-competitive awards made during November and December, 2010.

**2. Res. 5-11 - Accept donation of Trailers and Drivers for delivery of Surplus Food**

At the direction of the Chairman, the Secretary read this resolution to authorize the County to accept a donation of tractor trailers and drivers from Giant of Maryland LLC for transferring surplus food from State to County warehouses for redistribution to County food banks and pantries on three occasions during 2011. Timothy Griffith appeared. There being no discussion, upon motion by Councilman Oliver seconded by Councilwoman Bevins, this Resolution was unanimously approved.

**6. Res. 9-11 - Accept Gift from United Way of Central MD - Employment Services for Homeless**

At the direction of the Chairman, the Secretary read this resolution to authorize the County to accept a grant to provide comprehensive employment services to the homeless in Baltimore County. Timothy Griffith remained. There being no discussion, upon motion by Councilman Oliver seconded by Councilwoman Almond, this Resolution was unanimously approved.

**3. Res. 6-11 - Property Tax Exemption - DAV - Allen O. Sullender**

At the direction of the Chairman, the Secretary read this resolution to approve the refund of certain real property taxes collected from Allen O. Sullender who is entitled to an exemption from State and County real property taxes by reason of the exemption afforded to disabled veterans under State law. There being no discussion, upon motion by Councilman Huff seconded by Councilman Quirk, this Resolution was unanimously approved.

**4. Res. 7-11 - Property Tax Exemption - DAV - Jerome Manuli**

At the direction of the Chairman, the Secretary read this resolution to approve the refund of certain real property taxes collected from Jerome Manuli who is entitled to an exemption from State and County real property taxes by reason of the exemption afforded to disabled veterans under State law. There being no discussion, upon motion by Councilman Olszewski seconded by Councilman Oliver, this Resolution was unanimously approved.

**5. Res. 8-11 - Property Tax Exemption - DAV - Ronald E. Wilson**

At the direction of the Chairman, the Secretary read this resolution to approve the refund of certain real property taxes collected from Ronald E. Wilson who is entitled to an exemption from State and County real property taxes by reason of the exemption afforded to disabled veterans under State law. There being no discussion, upon motion by Councilwoman Bevins seconded by Councilman Marks, this Resolution was unanimously approved.

**7. Delegation of Authority - Administrative Officer to execute documents on behalf of the County**

At the direction of the Chairman, the Secretary read this correspondence from the County Executive proposing to delegate to the county Administrative Officer, Fred Homan, the authority to execute contracts, deeds, and other instruments on behalf of the County. There being no discussion, upon motion by Councilman Oliver, seconded by Councilman Marks, this Appointment was unanimously approved.

**8. Appointment - Acting Director - Economic Development - George Klunk**

At the direction of the Chairman, the Secretary read this correspondence from the County Executive requesting the appointment of George Klunk as Acting Director of Economic Development. There being no discussion, upon motion by Councilman Oliver, seconded by Councilwoman Almond, this Appointment was unanimously approved.

**9. Appointment - Acting Director - Office of Planning - Michael J. Mayhew**

At the direction of the Chairman, the Secretary read this correspondence from the County Executive requesting the appointment of Michael J. Mayhew as Acting Director of Planning. There being no discussion, upon motion by Councilman Oliver, seconded by Councilwoman Bevins, this Appointment was unanimously approved.

There being no further business to come before the Council at this time, upon motion by Councilman Oliver, seconded by Councilman Huff, the meeting adjourned at 7:15 P.M.

  
Thomas J. Peddicord, Jr.